

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE MEETING AGENDA
APRIL 15, 2014
6:30 PM**

Call to Order

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and change of place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Correa, Hayes, Riquelme, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Public Portion

Attorney's Report

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

#14-102 Bills List

#14-103 Authorization to Advertise the Public Hearing on the Adoption of Prequalification Regulations for Contractors-Phase II Derick Banta House

#14-104 Authorization of Emergency Temporary Appropriations

#14-105 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held June 6, 2014; ID#109-5-30683; RL#406

#14-106 Approval of Lincoln School PTO On-premise Cash Raffle to be held June 6, 2014; ID#109-5-30683; RL#407

Public Portion-Consent Agenda Only

ORDINANCES

Second Reading

#1472 Ordinance Amending Chapter 455-9 of the Borough of Dumont Code-W. Shore Avenue

First Reading

#1473 Ordinance Amending Chapter 455, Zoning to Add a New Section-8-1, Residential Inclusionary District

Adjournment

Agendas Subject to Revision